





Certificate of Registration

ENERGY MANAGEMENT SYSTEM - ISO 50001:2018

This is to certify that: SinoPac Financial Holdings Co., Ltd.

No. 306, Sec. 2, Bade Rd.

Zhongshan Dist. Taipei City 104498 Taiwan 永豐金融控股股份有限公司

臺灣 台北市 中山區

八德路二段306號

104498

Holds Certificate No: **ENMS 702071**

and operates an Energy Management System which complies with the requirements of ISO 50001:2018 for the following scope:

The provision of financial management holdings, banking, securities and securities investment trust.

The main energy uses include:

- electricity for lighting, office equipment and air conditioning
- diesel for emergency power generator
- gasoline for company car.

金融管理與銀行、證券與投資信託服務之提供

For and on behalf of BSI:

Michael Lam, Senior Vice President, APAC Assurance

Original Registration Date: 2019-12-10

Latest Revision Date: 2024-11-12

Effective Date: 2024-11-12 Expiry Date: 2027-11-11

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...making excellence a habit.™

Certificate No:

ENMS 702071

Location

Registered Activities

The main energy uses include:

- gasoline for company car.

SinoPac Financial Holdings Co., Ltd.

No.306, Sec.2, Bade Rd.

Zhongshan Dist.

Taipei City

10492

Taiwan

永豐金融控股股份有限公司

臺灣

台北市

中山區

八德路二段306號

10492

SinoPac Financial Holdings Co., Ltd.

No.17, Boai Rd.

Zhongzheng Dist.

Taipei City

10044

Taiwan

永豐金融控股股份有限公司

臺灣

台北市

中正區

博愛路17號

10044

The provision of banking, securities and securities investment trust services.

The provision of financial management holdings, banking,

- electricity for lighting, office equipment and air conditioning

securities and securities investment trust.

- diesel for emergency power generator

The main energy uses include:

- electricity for lighting, office equipment and air conditioning

- diesel for emergency power generator - gasoline for company car.

SinoPac Financial Holdings Co., Ltd.

No.58, Sec.1, Kaifeng St.

hongzheng Dist.

Taipei City

10044

Taiwan

永豐金融控股股份有限公司

臺灣

台北市

中正區

開封街一段58號

10044

The provision of banking and securities services.

The main energy uses include:

- electricity for lighting, office equipment and air conditioning

- diesel for emergency power generator - gasoline for company car.

Original Registration Date: 2019-12-10 Latest Revision Date: 2024-11-12 Effective Date: 2024-11-12 Expiry Date: 2027-11-11

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This certificate was issued electronically and remains the property of BSI and is bound by the conditions of contract. An electronic certificate can be authenticated <u>online</u>.

Printed copies can be validated at www.bsi-global.com/ClientDirectory or telephone +886 (02)2656-0333.

Taiwan Headquarters: 2nd Floor, No.37, Ji-Hu Rd., Nei-Hu Dist., Taipei 114, Taiwan, R.O.C. A Member of the BSI Group of Companies.

Certificate No:

ENMS 702071

Location

Registered Activities

SinoPac Financial Holdings Co., Ltd.

No. 9-1

Sec. 2, Jianguo N. Rd.

Zhongshan Dist.

Taipei City

104508

Taiwan

永豐金融控股股份有限公司

臺灣

台北市

中山區

建國北路二段9-1號

104508

SinoPac Financial Holdings Co., Ltd.

No. 36, Sec. 3, Nanjing E. Rd.

Zhongshan Dist.

Taipei City

104503

Taiwan

永豐金融控股股份有限公司

臺灣

台北市

中山區

南京東路三段36號

104503

SinoPac Financial Holdings Co., Ltd.

B5F., 7-8F., 17-22F.

No. 2, Sec. 1, Chongqing S. Rd.

Zhongzheng Dist.

Taipei City

100502

Taiwan

永豐金融控股股份有限公司

臺灣

台北市

中正區

重慶南路一段2號

B5及7-8樓及17-22樓

100502

The provision of banking services.

The main energy uses include:

- electricity for lighting, office equipment and air conditioning

- diesel for emergency power generator - gasoline for

company car.

The provision of banking and securities services.

The main energy uses include:

- electricity for lighting, office equipment and air conditioning

- diesel for emergency power generator

- gasoline for company car.

The provision of securities services. The main energy uses include:

- electricity for lighting, office equipment and air conditioning

- diesel for emergency power generator

- gasoline for company car.

Original Registration Date: 2019-12-10 Latest Revision Date: 2024-11-12 Effective Date: 2024-11-12 Expiry Date: 2027-11-11

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Certificate No:

ENMS 702071

Location

Registered Activities

SinoPac Financial Holdings Co., Ltd.

No. 441, Yucheng Rd.

Zuoying Dist. Kaohsiung City

13659

Taiwan

永豐金融控股股份有限公司

臺灣

高雄市

左營區

裕誠路441號

13659

SinoPac Financial Holdings Co., Ltd.

No. 151, Sec. 6, Civic Blvd.

Songshan Dist.

Taipei City

105412

Taiwan

永豐金融控股股份有限公司

臺灣

台北市

松山區

市民大道六段151號

105412

The provision of financial services. The main energy uses include:

- electricity for lighting, office equipment and air conditioning

- diesel for emergency power generator

- gasoline for company car.

The provision of financial management holdings, banking, securities and securities investment trust.

The main energy uses include:

- electricity for lighting, office equipment and air conditioning

- diesel for emergency power generator

- gasoline for company car.

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